## FRIENDS OF THE BEL AIR LIBRARY BOARD OF DIRECTORS MEETING MONDAY APRIL 22, 2024 6:00 PM

## **MEETING MINUTES**

Present: Annie Kovach, Amy Cedrone, Luvenia Woodward, Pat Easter, Leslie and Cliff Riden, Bill and Marie Kridenoff, and Diane McGowan, and Carole Conrad.

Ms. Cedrone commenced the meeting at 6:00. The March 25, 2024 minutes were approved by all. Marie Kridenoff presented the Treasurer's Report as follows:

a/o 3/26/2024: Checking Account balance: \$4,269.91 Savings Account balance: \$11,197.85. a/o 4/16/2024: Checking Account balance: \$12,740.16 Savings Account balance: \$11,197.94

The Treasurer's report was approved by all.

LIBRARY FOUNDATION UPDATE: No updates

BRANCH MANAGER'S REPORT: Ms Kovach had no requests at this time. She gave a reminder of the Summer Reading Program, "Adventure Begins at Your Library". It will kickoff on June 17<sup>th</sup> and run through August 17<sup>th</sup>.

NEW BUSINESS: There were no out of cycle requests. The new signs for our sales have been printed and read, "Charity Book Sale". There will be no Beach Bum book sale in June due to a lack of paperbacks. There will be a "Christmas In July" sale on Saturday, July 13 from 10am-4pm with all items priced at \$.50 each. Set up for this sale will be on Friday, July 12 at 10am. Other pop ups will occur this summer. Check the Friends' Facebook page, QR code, or Library website for updates. There was discussion on expanding our advertising for our sales

OLD BUSINESS: The Adult Spring book sale profits were \$8,094.25 in sales and \$437 in membership fees. Jeannie Cooper from the Havre de Grace Branch will take our unsold items from the upcoming October 2024 sale. Our t-shirts will be printed by U Brand Yourself on Bond St. in Bel Air. The order will be placed for 60 Gilden soft shirts made of 100% cotton. The color is royal blue with white print in sizes medium, large, x large, and 2x large. The price for 60 shirts will be \$934.40, with a \$25 set up fee, and a one time print ready fee of \$45. We will sell them for \$20 each.

A reminder that no account is necessary to access the Friends' Facebook page and that the Bel Air Friends now have a QR code that can be scanned for upcoming events. See below: https://www.facebook.com/profile.php?id=100089242780747.

There being no further business, Ms. Cedrone adjourned the meeting at 7:11pm. THERE WILL BE NO MEETING IN MAY DUE TO THE MEMORIAL DAY HOLIDAY. The next meeting of the Friends of the Library Board of Directors will be on MONDAY, JUNE 24, 2024 at 6:00pm at The Bel Air Branch of HCPL. All friends



are encouraged and welcome to attend.

Respectfully submitted,
Pat Easter, Secretary